PROXY FORM B

	Written at					
		Date	e Month	Year		
(1) I/We	Nationality					
with address at	Road		_ Sub-District			
District	Province	9	Postal Code	9		
(2) being a shareholder of TPCS Pu	blic Compa	any Limited				
ordinary share	ing the total amount of shares with the voting rights of ☐ ordinary share shares with the voting rights of ☐ preferred share shares with the voting rights of		votes			
 (3) do hereby appoint either one of t (1) 						
with address at						
District (2) Mr. Padoong Techa						
with address at41/9	_ Road Rin	nklongbangsakae	Sub-District	Bang Kho		
District <u>Chom Thong</u>	_ Province	Bangkok	Postal Code _	10150 or		
(3) Dr. Utid Tamwatin				Age <u>76</u> Years		
with address at13	Road _	Soi Inthamara 40	_ Sub-District	Din Daeng		
District <u>Din Daeng</u> (4) <u>Dr. Pisit Leeahtam</u>		•				
with address at <u>890/395</u>	Road _	Rama 3	_ Sub-District	Bangpongpang		
District Yannawa	_ Province	Bangkok	Postal Code _	10120		

as <u>only one</u> of my / our proxy to attend and vote on my / our behalf at the 50th Annual General Meeting of Shareholders, to be held on 29 April 2025 at 10.00 a.m. at Mahanatee Auditorium Room 4th Floor, Kingbridge Tower No. 989 Rama 3 Road, Bangpongpang Sub-district, Yanawa District, Bangkok 10120. or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 : Certification of the minutes of the 49th Annual General Meeting of Shareholders.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

Disapprove

Abstain

Agenda 2 : To acknowledge the report of the Board of Directors for the past year.

Agenda 3 : To consider and approve the Financial Statements for the year ended 31 December 2024.							
🔲 (a)	The Proxy is entitled to	cast the votes on my / our behalf at its own discretion.					
□ (b)	The Proxy must cast th	e votes in accordance with my / our following instruction Disapprove		Abstain			
Agenda 4 : 1	To consider and approv	e the allocation of profit and Dividend Payment.					
🔲 (a)	The Proxy is entitled to	o cast the votes on my / our behalf at its own discretion.					
(b)	The Proxy must cast th	e votes in accordance with my / our following instruction	:				
	Approve	Disapprove		Abstain			
Agenda 5:1	Γο consider and elect th	ne directors in replacement of those who retired by rot	atio	n.			
(a)		o cast the votes on my / our behalf at its own discretion.					
□ (b)	-	e votes in accordance with my / our following instruction	:				
	To elect directors	as a whole					
	Approve	Disapprove		Abstain			
	☐ To elect each dire	ctor individually					
	Name of Director	Mr. Suchai Narongkananukul to be Company Director					
	Approve	Disapprove		Abstain			
	Name of Director	Mr. Arnut Rattanapathimakorn to be Company Director					
	Approve	Disapprove DAbstain					
	Name of Director	Asst. Prof. Dr. Jirada Petaibanlue to be Independent	Dire	ctor			
	Approve	Disapprove		Abstain			
	Name of Director						
	Approve	Disapprove		Abstain			
	Name of Director						
	Approve	Disapprove		Abstain			
Agondo 6 i	To consider and conve	ve the remuneration of the Company's Directore					
		ve the remuneration of the Company's Directors.					
(u)	-	e votes in accordance with my / our following instruction	•				
— (5)				Abstain			
Agenda 7 : To consider and appoint the auditors and fix the audit fees.							
\square (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.							
(b)	The Proxy must cast th	e votes in accordance with my / our following instruction	:				
	Approve	Disapprove		Abstain			

Agenda 8 : Other matters (If any)

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve

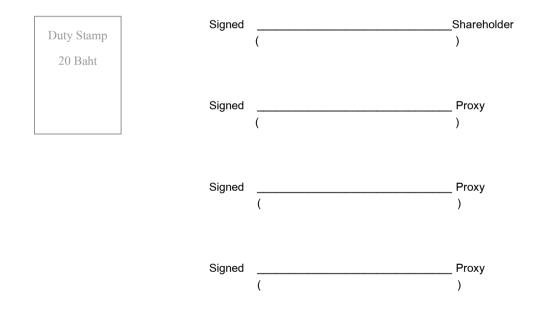
Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

Disapprove

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.



Remarks:

- 1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B. as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of TPCS Public Company Limited.

For the Share Subscription Meeting/ the Ordinary/ the Extraordinary General Meeting of Shareholders No.50 to be held on 29 April 2025 at 10.00 a.m. at Mahanatee Auditorium Room 4th Floor, Kingbridge Tower No. 989 Rama 3 Road, Bangpongpang Sub-district, Yanawa District, Bangkok 10120 or at any adjournment thereof.

<u>Agenda</u>	No.	: Subject			
	(a)	The Proxy is entitled to cast the votes on my / our behalf at its o	own discretion.		
	(b)	The Proxy must cast the votes in accordance with my / our following instruction:			
		Approve Disapprove		Abstain	
Agenda	No	: Subject			
		The Proxy is entitled to cast the votes on my / our behalf at its o	we discretion		
	. ,				
	(u)	The Proxy must cast the votes in accordance with my / our follow		Abstain	
		Approve Disapprove		Abstain	
<u>Agenda</u>	<u>No</u> .	: Subject			
	(a)	The Proxy is entitled to cast the votes on my / our behalf at its o	wn discretion.		
	(b)	The Proxy must cast the votes in accordance with my / our follow	wing instruction:		
		Approve Disapprove		Abstain	
Agenda	No.	: Subject			
	(a)	The Proxy is entitled to cast the votes on my / our behalf at its o	wn discretion		
	(±)	The Proxy must cast the votes in accordance with my / our follow			
_	(2)	Approve Disapprove		Abstain	
				7 loolain	
Agenda	No.				
	(a)	The Proxy is entitled to cast the votes on my / our behalf at its o	wn discretion.		
	(b)	The Proxy must cast the votes in accordance with my / our follow	wing instruction:		
		Approve Disapprove		Abstain	
<u>Agenda</u>	<u>No</u> .	: <u>Election of Directors</u>			
		Name of Director			
		Approve Disapprove		Abstain	
			_		
		Name of Director			
		Approve Disapprove		Abstain	
			_		
		Name of Director			
		Approve Disapprove		Abstain	

<u>Agenda No</u> .	: Election of Dir	ectors (continued)		
	Name of Director_		 	
	Approve		Disapprove	Abstain
	Name of Director_			
	Approve		Disapprove	Abstain
	Name of Director_		 	
	Approve		Disapprove	Abstain
	Name of Director_		 	
	Approve		Disapprove	Abstain
	Name of Director_		 	
	Approve		Disapprove	Abstain
	Name of Director_		 	
	Approve		Disapprove	Abstain
	Name of Director_		 	
	Approve		Disapprove	Abstain
	Name of Director_		 	
	Approve		Disapprove	Abstain
	Name of Director_		 	
	Approve		Disapprove	Abstain
	Name of Director_		 	
	Approve		Disapprove	Abstain
	Name of Director_			
	Approve		Disapprove	Abstain

X